

Albana Lame & David Colbert, Co-Chairs

Quality Improvement Meeting Minutes

Meeting Date: Thursday, March 4, 2021
Start Time: 12:04 pm
End Time: 12:58 pm
Location: Zoom Video Conference
Presiding Chair: Albana Lame
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval of Minutes from February 4, 2020 meetings

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws

(1.0) Moment of Silence

Albana called the meeting to order at 12:05 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

There were no announcements.

(4.0) Approval of February 4, 2021 Quality Improvement Committee Meeting Minutes

Mitchell Namias made a motion to approve the meeting minutes from February 4 2021 and Rich Radocchia seconded it.

For: (8) Ardila, Chaux, Colbert, Cole, Datcher, Radocchia, Stewart, Teel

Against: (0)

Abstain: (2) Lame, Namias

(5.0) New Business/Old Business

- **Review Quality Improvement Committee Activity Timeline**

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

- **Review and Update Service Standards**

Nothing for review at this time.

(6.0) Recipient's Office Report

Dionne Kotey shared the data from the Strengths, Weakness, Opportunity, and Threat (SWOT) analysis. Arvil Alicea discussed the RSR, they are in the process of reviewing them now. Tom Butcher shared that the Management Action Plans have been out and reviewed and returned. He also shared that they are working with an 18-month learning collaborative on non-virally suppressed data to find any information

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to try to raise viral suppression rates. In alignment with efforts with ETHE, to launch an initiative to help the surrounding areas with lower suppression rates.

(7.0) Unresolved Parking Lot Items

None

(8.0) Announcements

The next Quality Improvement meeting is April 1, 2021 from 12:00pm – 2:00pm via Zoom video conference.

(9.0) Adjournment

The meeting adjourned at 12:58 p.m.

Quality Improvement Committee Attendance 2021

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X							
2.	Gigi Chau	-	X	X							
3.	Max Cisneros	A	A	A							
4.	Cassandra Cokley	A	A	A							
5.	<i>Christopher Cole PC Co-Chair</i>	X	X	X							
6.	David Colbert	X	X	X							
7.	Loreen Cuiman	A	A	A							
8.	Brian Datcher	A	X	X							
9.	Armando Erba	A	A	A							
10.	Ken Flyte	A	A	A							
11.	Lisa Gluz	A	A	A							
12.	Robert James	A	A	A							
13.	Albana Lame Co-Chair	X	X	X							
14.	Ronald Montague	A	A	A							
15.	Joanne Montgomery	A	X	A							
16.	Mitchell Namias Co-Chair	A	A	X							
17.	Daniel Pettit	A	A	A							
18.	Kathy Pitner	A	A	A							
19.	Richard Radocchia	X	X	X							
20.	<i>Roberta Stewart PC Co-Chair</i>	X	X	X							
21.	Charlotte Teel	A	A	X							
	Ryan White Office	X	X	X							
	Planning Council Staff	X	X	X							
	% of Council present:	29%	41%	48%							

Guests: Tequetta Valeriano, Dante Gennaro, Juliana Mantey, Jackson Monarca, Jen LoSchiavo, Jean Brown, Francesca Quettant